

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234

Wednesday, October 13, 2010 – 5:00 p.m.

Minutes

Mayor McCullough called the meeting to order at 5:07 p.m.

Deputy Township Clerk Perez read the opening statement pursuant to the Open Public Meetings Act.

Roll Call:

Joe Cafero	- present
John Carman, Jr.	- present
Paul Hodson	- present
John Risley	- present
James J. McCullough	- present

Mercantile License Hearing – Seashore Glass & Mirror

Mr. Joseph Pitzo, owner of Seashore Glass & Mirror was sworn in by Attorney Marc Friedman. Mr. Pitzo defended his case by indicating that he thought that he was answering honestly when completing his application because he had made restitution. Detective Chambers spoke about the charges against Mr. Pitzo and that he had made restitution. The only reason for denial of his license was due to falsification on application. Mr. Pitzo was advised by Township Committee that his case would be reviewed and a ruling would be made later this evening.

Meeting with Township Engineer Mott

- *West Atlantic City Dune Stabilization Gabion Project.* Engineer Mott advised the Township Committee that on October 7, 2010, bids were received for Contract 62 and the lowest bidder, M. L. Ruberton Construction Co Inc, provided the Township with a favorable bid which was 20 percent lower than anticipated by the Township. Administrator Miller informed the Township Committee that M. L. Ruberton Construction Co Inc noted an exception to the insurance requirement because of the broad-based language. The exception was referred to Siracusa to see if it was grounds for dismissal. Mr. Siracusa stated that no insurance company would be able to write the policy as required in the specifications and that the insurance language should be revised for future bids. Site Contractors challenged the results stating they would be able to provide the insurance, but Administrator Miller stated they would not. Administrator Miller advised that a resolution to award the contract to M. L. Ruberton Construction Co Inc will be added to this evening's agenda for approval.

Other Business

- Mayor McCullough asked Engineer Mott to look into “no parking” signs along Township-owned roads at Little Mill Village Grande.

New Business

- *Rent Review Board Appointments.* Administrator Miller advised that on this evening’s agenda there is a resolution for approval to appoint two new members to fill unexpired terms.
- *Revaluation Contract Extension.* Administrator Miller stated that the Township’s request for an extension of time (one year) has been approved to be effective as of the 2013 tax year. The reason for the extension was that the Township did not receive approval from the state on the contract until it was too late for Vital Communications to proceed with the revaluation.

Closed Session

Number	Title
383	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion Hodson, second Risley to convene into Closed Executive Session
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

Deputy Township Clerk read the video broadcast/television statement at 6:20 p.m.

The Pledge of Allegiance was led by the Cub Scouts and Boy Scouts of America

Public Hearings

Number	Title
24	An ordinance authorizing an agreement for tax abatement with CADD Development Corp for property located at 6103 West Jersey Avenue
Purpose	This tax abatement shall cover the facility described as a strip mall center at 6103 West Jersey Avenue
Public Comment	None
Motion	Motion Cafero, second Hodson to close the public hearing
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
Motion	Motion Cafero, second Risley to adopt Ordinance 24 of 2010
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

25	An ordinance providing for the acceptance of a certain maintenance agreement for the maintenance of a portion of the existing right-of-way of Cole Street, a dedicated municipal right-of-way controlled by the Township of Egg Harbor
Purpose	The purpose of this ordinance is to facilitate a street vacation request. The requestor, 101 Orchard LLC, Hammerstedt Family Holdings LLC and Birdman Investments LLC shall maintain the un-vacated portion of the Cole Street public right-of-way.
Public Comment	None
Motion	Motion Risley, second Hodson to close the public hearing
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
Motion	Motion Carman, second Hodson to adopt Ordinance 25 of 2010
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
26	An ordinance to vacate a portion of Cole Street, described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is for the partial vacation of Cole Street in connection with a major site plan application
Public Comment	None
Motion	Motion Risley, second Carman to close the public hearing
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
Motion	Motion Cafero, second Hodson to adopt Ordinance 26 of 2010
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
27	An ordinance fixing the salaries of certain officials and employees of the Township of Egg Harbor the year 2010
Purpose	The purpose of this ordinance is to set the salaries for the calendar year 2010 for CWA Bargaining Unit Employees
Public Comment	None
Motion	Motion Carman, second Risley to close the public hearing
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
Motion	Motion Risley, second Hodson to adopt Ordinance 27 of 2010

Roll Call Vote | Cafero – yes Carman – yes (under protest) Hodson – yes Risley – yes McCullough – yes

General Public Discussion

Cub Scouts and Boy Scouts

- Ed Kyle, Pack 177 Cub Scout Leader in attendance with several scouts with questions for the Township Committee.
- Kevin Kyle. *Question:* How do you pick a mayor?
- Mayor McCullough. *Answer:* In this Township, the individuals are elected to the governing body and then annually, the five members of the Committee select an individual to become mayor.
- John Robert. *Question:* Can we have a bike lane on Zion Road to Ocean Heights Avenue?
- Deputy Mayor Risley. *Answer:* That is an appropriate question for the Atlantic County Board of Chosen Freeholders. You will need to address that question to them. They meet every Tuesday at 4:00 p.m.
- Engineer Mott further stated that the township has created a number of sidewalks that never existed before.
- Mayor McCullough added that all new developments are to have sidewalks.

Motion Carman, second Cafero to close the general public discussion portion of the meeting.

Vote: All members present voted yes.

Resolutions (Consent Calendar)

Number	Title
384	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 (Chapter 159) - item of revenue - Alcohol, Education, Rehabilitation, Enforcement Fund
385	Resolution supporting a “No Passing” zone along Route 152 in the vicinity of Hospitality Drive
386	Resolution approving mobile home park licenses
387	Resolution authorizing extension of contract for This and That Uniforms for the Police Department
388	Resolution authorizing execution of 2011 application for Municipal Alliance
389	Resolution authorizing acceptance of contract entered into by Atlantic County Co-op for the purchase of Digital Storage and Media Supplies
390	Resolution authorizing acceptance of contract entered into by Atlantic County Co-op for the purchase of Printer and Toner Supplies
391	Resolution authorizing acceptance of contract entered into by Atlantic County Co-op for the purchase of Lumber and Hardware Supplies

392	Resolution authorizing execution of maintenance agreement with Ricoh Americas Corporation c/o Keystone Digital Imaging for copier located in the Police Department
393	Resolution authorizing execution of maintenance agreement with Stewart Business Systems for copier located in the Police Department
394	Resolution authorizing execution of maintenance agreement with Copiers Plus Inc for maintenance of Gestetner A070
395	Resolution authorizing execution of maintenance agreement with R & R Radar Inc for maintenance of traffic radar units
396	Resolution authorizing execution of maintenance agreement with ESRI Inc for the maintenance of dispatching software in the Police Department
397	Resolution authorizing execution of maintenance agreement with Tracker Software Corp for the maintenance of tracker software for Department of Public Works
398	Resolution granting Bargaintown Volunteer Fire Company Charitable Roadway Solicitation Application
399	Resolution authorizing refund of overpaid ambulance fee (James Cira - \$244.43)
400	Resolution authorizing refund of curb and sidewalk permit 10 of 2009 to Lance J Summerson Jr
401	Resolution authorizing refund of overpaid taxes (various)
402	Resolution authorizing cancellation of 2010 taxes on township-owned properties
403	Resolution authorizing cancellation and refund of taxes pursuant to NJSA 54:4-3.30 and NJSA 54:4-3.32 on property known as Block 3314, Lot 6 (119 Snowdrop Road)
404	Resolution appointing Beverly A Cox and Michele Kirtsos to the Rent Review Board
405	Resolution appointing Alexis Cantwell-Badyna as a part-time employee to serve the Department of Parks and Recreation
406	Resolution authorizing extension of FMLA leave without pay to Richard Shields
407	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption License for July 1, 2010 to June 30, 2011 where Special Ruling has been obtained (Lone Star Steakhouse & Saloon of NJ Inc)
Motion	Motion Risley, second Carman to adopt Consent Calendar Resolutions 384 through 407
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes
Resolution	
408	Authorizing payment of all bills pursuant to Exhibit A

Motion	Motion Hodson, second Cafero to approve Resolution 408 with the addition of a bill in the amount of \$100 payable to Treasurer, State of New Jersey.
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes

Resolution

409	Resolution awarding contract for West Atlantic City Gabion Installation (M. L. Ruberton Construction Co Inc)
Motion	Motion Carman, second Hodson to approve Resolution 409
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes

Reports

Township Committee

- Committeeman Hodson. Committeeman Hodson thanked everyone who participated in Volunteers Day which included all the vendors and volunteers. He also announced to the public that during the next three weeks the Scullville Fire Department will be having their haunted hayride to raise funds. He also advised that Fall Community Pride Day in Egg Harbor Township is Saturday, October 30, 2010. A telephone number (926-3838) was provided for anyone interested in volunteering.
- Deputy Mayor Risley. Deputy Mayor Risley commented on the 300th Anniversary functions and that DVDs are available for purchase at the Shore Mall and also by contacting Lynn Wood at 625-9296. It is a documentary DVD for \$20. He also spoke about the Time Capsule that will be opened in Town Hall on October 30 at 1:00 p.m. Everyone is invited to see what is revealed. He also indicated that there is a sketch for a new time capsule to be placed in the front of the municipal building with a seating area surrounding it.
- Engineer Mott spoke about it being a circular area in front of the Tax Collector's Office. It will be a triangular semi circular area for sitting with a table and the time capsule will be placed in the center of the table.
- Committeeman Carman. Committeeman Carman had nothing to report.
- Committeeman Cafero. Committeeman Cafero spoke about his tour of the Police Department and how impressed he was with our Department's professionalism which serves as a model for other police departments.
- Mayor McCullough. Mayor McCullough had nothing to report.

Administrator

- Administrator Miller spoke about next year's budget not being much better than those of the last two years. Jersey Professional Management is a consulting firm in New Jersey which has will come to town

hall and present a budget seminar by senior management staff. They are limiting enrollment to 25 municipal officials on Tuesday, October 26 at 4:30 p.m. in our courtroom.

Approvals

Motion Carman, second Cafero to approve the Egg Harbor Township Regular Meeting Minutes of September 22, 2010.

Roll Call Vote: Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

Motion Carman, second Cafero to approve the Egg Harbor Township Closed Executive Session Meeting Minutes of September 22, 2010 pursuant to Resolution 362.

Roll Call Vote: Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

Motion Carman, second Cafero to approve the Egg Harbor Township Special Meeting Minutes of September 27, 2010.

Roll Call Vote: Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

Motion Carman, second Hodson to approve the Departmental Reports for the moth ending September 2010.

Vote: All members present voted yes.

Motion Carman, second Cafero to approve the payroll for the moth ending September 2010 in the sum of \$1,053,541.66.

Vote: All members present voted yes.

Motion Carman, second Hodson to approve the mercantile license for Seashore Glass & Mirror with a one-year probationary condition.

Vote: All members present voted yes.

Adjournment

Motion Hodson, second Risley to adjourn the meeting at 6:47 p.m.

Vote: All members present voted yes.

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

For Office Use Only

Minutes Approved At
Meeting Of November 10, 2010